# ENERGY AND ENVIRONMENT COMMITTEE AGENDA



April 24, 2013 - 5:00 P.M.

Operations Services Center Conference Room 3333 Busch Road, Pleasanton

**CALL TO ORDER** 

**ROLL CALL** 

#### AGENDA AMENDMENTS

PUBLIC COMMENT from members of the audience regarding items not listed on the agenda

### **NEW BUSINESS**

- 1. Opening remarks by Chair (Thomas Kato)
- 2. Approval of March 27, 2013 meeting minutes
- Committee renewal status and meeting frequency
- 4. Elections for committee chair and vice chair
- 5. Revised GHG inventory (Laura Ryan)
- 6. Energy Upgrade Pleasanton program statistics (Laura Ryan)
- 7. Recognition of departing committee members

### INFORMATIONAL REPORTS

#### MATTERS INITIATED BY COMMITTEE MEMBERS

#### REPORTS ON CONFERENCES AND SEMINARS ATTENDED BY COMMITTEE MEMBERS

#### **ADJOURNMENT**

Next regularly scheduled meeting: June 26, 2013

#### **Notice**

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Operations Services Center, 3333 Busch Road, Pleasanton.

## **Accessible Public Meetings**

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